

of the association on Monday
 Feb'y 9, 1880 at 8 o'clock for
 nominating 3 persons to be elected
 as directors at the annual
 meeting. On motion adjourned
 W. Pascoe
 for secretary

This part of the
 minutes of Jan'y
 1880, was
 erroneously copied here

A regular meeting of the Board
 of Directors of the Y. M. C. A.
 held Jan'y 6, 1880 J. H. Van Bergen
 presiding Directors present
 J. W. Aitken & M. Beck & Maander
 W. Pascoe Minutes of last meeting
 read and approved showing an
 increased circulation of books
 The following names were approved
 as subscribing members

Nomination Meeting Monday
 evening, Feb'y 9, 1880 W. Pascoe in
 the chair. C. E. Spencer Secretary
 of the meeting. The following
 gentlemen were nominated
 J. H. Van Bergen W. Pascoe
 Geo. Durrell John Lewis Bolton
 Geo. L. Caruch. On motion nominations
 closed. Secretary instructed to
 have the nominations duly
 advertised in accordance with the
 provisions of the constitution
 On motion adjourned

C. E. Spencer
 Sec'y